

**JOINT LEGISLATIVE OVERSIGHT COMMITTEE ON
HEALTH AND HUMAN SERVICES
AGENDA**

January 25, 2012
10:00 A.M.; Room 643, Legislative Office Building
Senator Louis Pate, Co-Chair, Presiding

Milliman Report	10:10 – 10:50
Robert Cosway, Principal and Consulting Actuary, Milliman Allen Dobson, MD, President and CEO Community Care of North Carolina, Inc.	
Medicaid State Plan Amendments Update	10:50 – 11:00
Melanie Bush, Assistant Director Administration, Division of Medical Assistance	
2010-2011 Medicaid Shortfall	11:00 – 11:20
Impact of Court Decision on Personal Care Services	11:20 – 12:00
Legal Implications - Jan Paul, Research Division Potential Budget Implications – Steve Owen, Chief Business Operating Officer, DMA	
Lunch	12:00 -1:00
Medicaid Management Information System Audit	1:00 – 2:00
Beth Wood, CPA, State Auditor of North Carolina Lanier Cansler, Secretary, DHHS	
Medicaid Smart Card	2:00 – 2:30
Wil Neumann, State Program Manager, Secure Exchange Solutions, Inc. Shelia Platts, Division of Medical Assistance, DHHS	
Open Discussion	2:30 – 3:00
Adjourn	

(NEXT MEETING – FEBRUARY 14, 2012)